



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: June 15, 2011

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Lodi Police Officers Association and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6
- b) Pursuant to Government Code §54956.9(c); One Potential Case; Conference with Legal Counsel – Initiation of Litigation: City of Lodi v. Lodi Police Officers' Association Regarding 2007-2011 Memorandum of Understanding; and Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Lodi Police Officers' Association Against City of Lodi Based on Concession Agreements

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll Call

B. Presentations

- B-1 Recreation and Parks Month Proclamation (PRCS)
- B-2 2011 National Dump the Pump Day Proclamation (PW)

C. Consent Calendar (Reading; Comments by the Public; Council Action)

- C-1 Receive Register of Claims in the Amount of \$2,317,350.25 (FIN)
- C-2 Approve Minutes (CLK)
 - a) May 31, 2011 (Shirtsleeve Session)
 - b) June 1, 2011 (Regular Meeting)
 - c) June 7, 2011 (Shirtsleeve Session)
- C-3 Approve Specifications and Authorize Advertisement for Bids for Elevator Services for City of Lodi Facilities (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids for 500 Tons of Asphalt Materials for Fiscal Year 2011/12 (PW)

Pulled

- Res. C-5 Adopt Resolution Approving Purchase of Transit Fare Collection Equipment from GFI GenFare, of Elk Grove Village, IL (\$81,264), and Appropriating Funds (\$4,800) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Contract and to Negotiate and Execute Contract Extensions for Tree Trimming for Fiscal Year 2011/12 with West Coast Arborists, Inc., of Anaheim (\$27,525) (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Contract for Curb, Gutter, and Sidewalk Replacement for Fiscal Year 2011/12 with Jeff Case Construction Company, of Galt (\$86,675) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 3 with RMC Water and Environment, of Walnut Creek, for Water Meter Planning, Design, and Program Management for Nonresidential and Multi-Family Parcels (\$596,936) and Appropriating Funds (\$650,000) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Contract Change Order with Knife River Construction, Inc., of Stockton, for Additional Work Related to the Water Meter Program Phase 1 Project (\$226,885) and Appropriating Funds (\$230,000) (PW)
- C-10 Accept Improvements Under Contract for Municipal Service Center Compressed Natural Gas Upgrade of Compressor No. 1 Control Panel (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Federal Safe Routes to School Grant Application (PW)
- Res. C-12 Adopt Resolution Authorizing the Expenditure of Art in Public Places (AiPP) Funds for the Design and Printing of an AiPP Brochure and Appropriating Funds (\$793.78) (PRCS)
- C-13 Approve Budget Year 2011/12 Concession Agreement with Lodi Police Dispatchers Association (CA)
- C-14 Approve Addendum to Lodi Police Mid-Management Organization's Memorandum of Understanding, Extending the Term Three Months from October 2011 to December 31, 2011 (CA)
- C-15 Receive Report Regarding League of California Cities Communications Pertaining to Assembly Bills 455 (Campos) and 1087 (Brownley) (CLK)
- C-16 Set Public Hearing for July 20, 2011, to Consider Resolution Approving Harney Lane Specific Plan Report and Certifying Harney Lane Specific Plan Negative Declaration as Adequate Environmental Documentation for Harney Lane Specific Plan (PW)

D. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

E. Comments by the City Council Members on Non-Agenda Items

F. Comments by the City Manager on Non-Agenda Items

G. Public Hearings

- Res. G-1 Public Hearing to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2011/12, and Ordering the Levy and Collection of Assessments (PW)

H. Communications

- H-1 Appointments to the Greater Lodi Area Youth Commission ~ Student Appointees and Lodi Arts Commission and Re-Post for Remaining Vacancies on Both Commissions (CLK)
- H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar

- Res. I-1 Adopt Resolution Approving the Program Guidelines for the Revised First Time Home Buyer Program (CD)
- I-2 Consider Budget Year 2011/12 Concession Proposal from Lodi Police Officers Association (CA)

J. Ordinances – None

K. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk